

PUBLIC COUNCIL MEETING MINUTES
July 23, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on July 23, 2019 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Jason Silver, Director of Corporate Services
Gerry Antle, Director of Infrastructure and Public Works
Jason Collins, Director of Community Development
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO

Mayor Aker chaired the meeting.

19-07-509 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Power

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-07-510 Adoption of Minutes

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on July 9, 2019 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ACTION REPORT

No business arose from the previous minutes. The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE AND COMMUNITY SERVICES

19-07-511 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (10 Sunrise Sewer Line Repair)	\$ 9,056.25
2.	Afonso Group Limited (8 Barbour Drive Sewer Line Repair)	\$ 6,281.88
3.	Weir's Construction (Progress Claim #4, Sunrise Ave. & Second St.)	\$ 121,119.45
4.	Vigilant Management Inc (Professional Services - Fourth Street)	\$ 10,653.66
5.	The Navigators Music Inc (City Days Entertainment)	\$ 5,750.00
6.	Masterless Men (City Days Entertainment)	\$ 5,750.00
7.	MVT Canadian Bus Inc (Go Bus & Para Transit June 2019)	\$ 52,091.90
8.	Wolseley Canada Inc (Hydrant Replacement Firgreen & Lidstone)	\$ 6,542.99
9.	Municipal Assessment Agency (2019 Third Quarter Assessment Fees)	\$ 67,717.00
10.	Harvey & Company Limited (Maintenance Unit 729)	\$ 8,536.77
11.	St. John's Transportation Commission (Metrobus Services April 2019)	\$ 99,990.57
12.	St. John's Transportation Commission (Metrobus Services March 2019)	\$ 104,238.73

13.	Afonso Group Limited (22 Norma's Avenue Clear Plug Sewer)	\$ 7,920.64
14.	Construction Signs Ltd (Glass Beads for Street Marking Project)	\$ 10,419.00
15.	Pyramid Construction (Progress Claim #1 - Blackmarsh Road Upgrades)	\$ 40,131.92
16.	The Predictive Index (PI Software July 2019)	\$ 9,270.00
17.	CDW Canada (Veeam Backup for Microsoft 360)	\$ 5,022.05
18.	Joe Johnson Equipment Inc (Units 1523 & 1532 Repairs)	\$ 7,310.15
19.	VOHL Inc (Chromium Carbide Shoe for Snowblower)	\$ 7,442.18
20.	MVT Canadian Bus Inc (Go Bus & Para Transit February 2019)	\$ 66,220.22
21.	Murray's Landscaping Services (Landscaping Maintenance June 2019)	\$ 16,330.00
22.	Murray's Landscaping Services (Annuals & Flowers TP18-002)	\$ 47,339.75
23.	CIMCO Refrigeration (June Shutdown Maintenance Billing #1)	\$ 29,507.85
	TOTAL	\$ 744,642.96

Question called. Motion carried unanimously.

19-07-512 Payment Register

The payment register for the period of July 8 - 18, 2019, totalling \$1,072,950.29, was accepted.

19-07-513 "Plugged-In" the Park | Youth Open Mic Night Thursday, August 8 – Centennial Square

Information on an upcoming event - "Plugged In" the Park Youth Open Mic Night - taking place at Centennial Square on August 8th was presented.

PLANNING AND DEVELOPMENT COMMITTEE

19-07-514 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 22, 2019 and Mount Pearl Development Regulations 2010 Amendment No. 68, 2019 165-179 Commonwealth Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment No. 22, 2019, and the Mount Pearl Development Regulations 2010 Amendment No. 68, 2019 (165-179 Commonwealth Avenue Amendment), be adopted, AND FURTHER THAT a Public Hearing be scheduled for August 14, 2019, and that Sean Montague be appointed as the Commissioner.

Question called. Motion carried unanimously.

19-07-515 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 23, 2019 and Mount Pearl Development Regulations 2010 Amendment No. 69, 2019 7 Greenwood Crescent Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment No. 23, 2019, and the Mount Pearl Development Regulations 2010 Amendment No. 69, 2019 (7 Greenwood Crescent Amendment), be adopted, AND FURTHER THAT a Public Hearing be scheduled for August 15, 2019, and that Ernest Boone be appointed as the Commissioner.

Question called. Motion carried unanimously.

19-07-516 Notice of Motion
Amendment – Development Regulations 2010

Councillor Antle gave notice that in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16, and Council’s public notification policy, he would, at a regular meeting of Council, move an amendment to the Mount Pearl Development Regulations 2010 that, if enacted, would:

Within Section 6.2 – Accessory Buildings:

- Subsection 6.2.1 - General Provisions – add new item (d) to read “an accessory building shall not exceed the height of the principal building or structure”;
- Sub-Section 6.2.2 - Accessory Building (Residential) - (a) vi. – delete “three decimal five meters (3.5 m)” and replace with “four decimal five meters (4.5 m)”;
- and,
- Sub-Section 6.2.4 - Accessory Building (Non-Residential) - (g) - delete “three decimal five meters (3.5 m)” and replace with “four decimal five meters (4.5 m)”.

The purpose of this amendment is to increase the maximum accessory building height to ensure consistency with other municipalities, while maintaining the method of building height calculation as per the Provincial Ministerial Development Regulations.

19-07-517 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the development permits issued for the period of July 8 - 19, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-07-518 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of July 8 - 19, 2019, showing a total construction value of \$1,261,600.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-07-519 Contract Recommendation
TP19023 Supply and Install of one (1) Six Cubic Yard Pick-Up Dump Insert for Full Size, Three Quarter Ton or One Ton Pick-Up Truck

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract (TP19023) for the supply and installation of one (1) six cubic yard pick-up dump insert for full size, three quarter ton or one-ton pick-up truck to the sole qualified bidder, Saunders Equipment Limited, in the bid amount of \$27,168.75 (HST included).

Question called. Motion carried unanimously.

19-07-520 Public Works Update

An update on public works operations was presented.

19-07-521 Capital Works Update

An update on upcoming capital works projects was presented. With respect to the Sunrise Avenue project, it was clarified that traffic calming measures were taken to address the history of speeding vehicles on that street. It was noted that residents weren't consulted as the action taken was to enhance public safety. Public Works

staff were consulted on snow clearing operations and discussions will be held with the operators before the winter season to remind them how to clear in that area.

NEW BUSINESS

19-07-522 City Days

Councillor Power, and other members of Council, extended appreciation to staff, volunteers, and sponsors for another successful City Days' celebrations. The donation of items for the local food banks was also acknowledged with gratitude to those who donated.

19-07-523 Best in Mount Pearl Awards

Councillor Power, and other members of Council, extended congratulations to the nominees and recipients of the Best in Mount Pearl Awards. Residents and groups were challenged to consider nominations for next year's awards.

Winners

Impact in Music, Arts, and Culture – Mount Pearl Show Choir

Community Group of the Year – Mount Pearl Frosty Festival

Citizen of the Year – Robert Hayes

Lifetime Achievement – Bernice Miller, Agnes Murphy, and Barbara Predham

19-07-524 Pride Parade

Councillor Power spoke of the Pride Parade and the Free Hugs Campaign organized by resident, Cindy Grant. Councillors Ledwell and Fry advised they also attended the parade.

19-07-525 Oli Pettigrew Visit – “Right this Minute”

Councillor Power referenced the visit of Oli Pettigrew, host of “Right this Minute” (show about viral videos) in response to the Mount Pearl Anthem video.

19-07-526 Mount Pearl Ministerial Community Supper

Councillor Antle provided information on the community supper initiative that will be launched this fall at Park Place. He also advised that the coordinating group (consisting of private, municipal and ministerial organizations) is looking for donations of dinnerware. Donations can be brought to the local churches.

19-07-527 Pilot's Picnic – Admiralty House Communications Museum

Councillor Antle advised he attended the launch of the Pilot's Picnic taking place at Admiralty House on Wednesdays and Sundays. This is an event in recognition of the Alcock and Brown successful nonstop flight across the Atlantic.

19-07-528 Children's Wish Car Show – "Wheels for Wishes"

Councillor Ledwell advised he attended the Children's Wish Car Show, organized by Children's Wish and S&S Supply to help grant more wishes for sick children.

19-07-529 Condolences – Hynes

Councillor Stoyles extended condolences to the Hynes family on the passing of their father, Doug.

19-07-530 Teen Activities

Councillor Fry highlighted some of the events taking place this summer for teenagers. Further information is available on the City website.

19-07-531 Tely 10 Mile Road Race

Mayor Aker reminded the public that the Tely 10 will take place on Sunday, July 28, which will impact traffic flow on Topsail Road.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 pm on a motion by Councillor Stoyles and seconded by Councillor Ledwell.

Chairperson

City Clerk